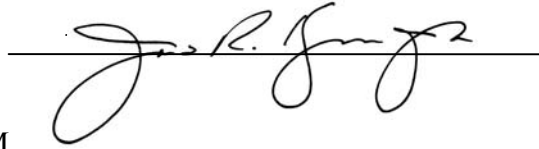


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 2, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:15 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Keith Powell, Mountain View Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

At this time, Mayor Walkup acknowledged visitors from Russia.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE2-03-323</p> <ul style="list-style-type: none"><li>a. Vice-Mayor Scott presented Danny Jacobs a Certificate of Appreciation acknowledging his 45 years of service to the City of Tucson.</li><li>b. Council Member Ronstadt thanked the community for supporting Save-A-Life Saturday sponsored by the Red Cross. Over 1,000 pints of blood were donated.</li><li>c. Council Member Dunbar announced the next meeting of the Good Government Subcommittee will be Thursday, June 5, 2003 at the Ward 3 Council Office. On the agenda will be a public townhall on Transportation and Public Art.</li><li>d. Mayor Walkup honored the memory of slain TPD Officer Patrick Hardesty.</li></ul>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS  
JUNE2-03-324

City Manager, James Keene, announced:

- a. Last Tuesday, the Tucson Convention Center held a grand opening for the new state of the art ticket office featuring 10 accessible windows and a video display.
- b. Fund raising for the July 4<sup>th</sup> celebration is off to a good start with \$15,000 received and an additional \$10,000 - \$15,000 committed.
- c. Tucson Police Department and the University of Arizona will be co-hosting a National Service Foundation symposium.
- d. The Urban Land Institute of Arizona chose Tucson for a technical assistance program that will provide high-level real estate expertise in Tucson, particularly in the redevelopment area of Stone and 6<sup>th</sup>.

5. CALL TO THE AUDIENCE

- a. Mark Thomas addressed the Mayor and Council regarding Lot Development Options and the process Development Services uses to notify residents and monitor compliance of plans.
- b. Bill Katzel urged the Mayor and Council to schedule a Study Session discussion on the City Attorney’s opinion regarding the interpretation of certain laws regulating bicyclists.

6. C O N S E N T   A G E N D A

\*\*\*\*\*ITEMS “A” AND “B” WERE DELETED FROM THE  
CONSENT AGENDA \*\*\*\*\*

- C. LEASE AGREEMENT: WITH VOICESTREAM PCS III CORPORATION FOR USE OF RIGHT-OF-WAY NEAR GRANT ROAD AND NORTH MOUNTAIN VIEW – JUNE2-03-330

ORDINANCE NO. 9856

DIR. OF INFO.  
TECHNOLOGY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY AT SPEEDWAY BOULEVARD AND COLUMBUS BOULEVARD FOR TRAFFIC SIGNAL AND SIDEWALK ENCROACHMENT PURPOSES – JUNE2-03-327</p> <p>RESOLUTION NO. 19602</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A WATER STORAGE TANK IN RANCHO DEL SOL LINDO – JUNE2-03-329</p> <p>RESOLUTION NO. 19603</p>	<p><u>DIR. OF WATER</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SUPPORT SERVICES FOR THE SEPTEMBER 9 AND NOVEMBER 4, 2003 ELECTIONS – JUNE2-03-328</p> <p>RESOLUTION NO. 19604</p>	<p><u>CITY CLERK</u></p>
<p>G. APPROVAL OF MINUTES:           SEPTEMBER 3, 2002   SEPTEMBER 16, 2002   SEPTEMBER 23, 2002   OCTOBER 21, 2002</p>	<p><u>CITY CLERK</u></p>
<p>H. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT HIGHWAY SAFETY PROPOSALS FOR 2003 – JUNE2-03-318</p> <p>RESOLUTION NO. 19605</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE BONDS, SERIES 2000-B – JUNE2-03-331</p> <p>ORDINANCE NO. 9847</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. FINANCE: SALE OF GENERAL OBLIGATION BONDS – JUNE2-03-332</p> <p>ORDINANCE NO. 9846</p>	<p><u>DIR. OF FINANCE</u></p>								
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “A” and “B”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>									
<p>A. FINANCE: CONTINGENCY FUND TRANSFER FOR AMERICAN RED CROSS SAVE A LIFE SATURDAY – JUNE2-03-325</p> <p>RESOLUTION NO. 19600</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19600 with the following allocations:</p> <table data-bbox="305 1178 570 1325"><tr><td>Ward 2</td><td>\$ 500</td></tr><tr><td>Ward 4</td><td>\$ 250</td></tr><tr><td>Ward 5</td><td>\$ 500</td></tr><tr><td>Ward 6</td><td>\$ 500</td></tr></table> <p>TOTAL \$1,750</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Ward 2	\$ 500	Ward 4	\$ 250	Ward 5	\$ 500	Ward 6	\$ 500	<p><u>DIR. OF BUDGET RESEARCH</u></p>
Ward 2	\$ 500								
Ward 4	\$ 250								
Ward 5	\$ 500								
Ward 6	\$ 500								

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

B. FINANCE: CONTINGENCY FUND TRANSFER FOR  
FOURTH OF JULY CELEBRATION – JUNE2-03-326

DIR. OF BUDGET  
AND RESEARCH

RESOLUTION NO. 19601

Council Member West MOVED, SECONDED by Vice-Mayor  
Scott to pass and adopt Resolution No. 19601 with the following  
allocations:

Ward 1	\$ 500
Ward 3	\$ 1,000
Ward 4	\$ 1,000
Mayor	\$ 500

TOTAL: \$ 3,000

Motion PASSED by a vote of 7 to 0.

7. LIQUOR LICENSE APPLICATIONS – JUNE2-03-322

CITY CLERK

ALADDIN RESTAURANT, CITY # 026-03  
PIZZA FACTORY, CITY # 027-03  
TUCSON BREAKFAST LIONS CLUB (TBLC), CITY # T044-03  
TUCSON MUSEUM OF ART, CITY # T045-03

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Scott to  
direct staff to forward these applications to the State Liquor Board with  
recommendations for approval.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. TUCSON CODE: AMENDING (CHAPTER 22), RELATING TO EMPLOYEES OF THE CITY OF TUCSON – MEDICAL INSURANCE INCENTIVE ALLOWANCE – JUNE2-03-317

ORDINANCE NO. 9857

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Ordinance No. 9857.

Motion PASSED by a vote of 7 to 0.

DIR. OF FINANCE

9. ZONING: (C9-97-08) HOUGHTON – IRVINGTON LP – IRVINGTON ROAD, MH-1 ZONING, CHANGE OF CONDITIONS AND DEVELOPMENT PLAN – ORDINANCE ADOPTION – JUNE2-03-333

ORDINANCE NO. 9858

Vice-Mayor Scott MOVED, SECONDED by Council Member Dunbar to continue this item to the meeting of June 16, 2003 as requested by the applicant.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES  
AGENDA COMMITTEE

10. PUBLIC IMPROVEMENTS: PANTANO ROAD, SPEEDWAY BOULEVARD TO 22<sup>ND</sup> STREET DISTRICT LIGHTING IMPROVEMENT – AWARD OF CONTRACT – JUNE2-03-321

Council Member West MOVED, SECONDED by Council Member Ibarra to award the contract to Han Mar Energy, Inc. in the amount of \$547,855.00.

Motion PASSED by a vote of 7 to 0.

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. PUBLIC HEARING: PROPOSED VILLAGE AT ORILLA DEL RIO ANNEXATION DISTRICT – JUNE2-03-320</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to direct staff to proceed with the Village at Orilla del Rio Annexation District.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>PLANNING TASK FORCE</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE2-03-319</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to appoint Dr. Miki Paul to the Pima County/Tucson Women’s Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Scott announced her personal appointment of Cynthia Schiesel to the Citizen’s Police Advisory Review Board.</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>14. ADJOURNMENT: 2:50 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, June 16, 2003 at 2:00 p.m. at the Tucson Convention Center, Copper Ballroom, 260 S. Church, Tucson, Arizona.</p>	